

SUBDIVISION MEETING

January 17, 2002

Chairman Mike Murray called the meeting to order at 10:00 a.m.

Commissioners Varone and Loendorf were present. Others attending all or a portion of the meeting included Ron Alles, Eric Griffin, Sharon Haugen, Rick Schlenker, and Carole Byrnes.

Pledge of Allegiance. Everyone recited the pledge.

Change Order #1 – Lyons Creek Road Bridge. Eric Griffin reported recommended that the county increase the contract to Diamond Construction for an additional \$13,892.13 as outlined in the change order request. Commissioner Loendorf moved that the Commission approve the change order and authorized the Chairman to sign. Commissioner Varone seconded the motion and it carried unanimously.

Selection of Architect for Courthouse Utilization Plan. Eric Griffin reported that after review of the RFPs by the selection committee, the committee unanimously ranked Schlenker & McKittrick Architects as their first choice for the project. Staff therefore recommended that the Commission award architectural services to Schlenker & McKittrick and authorized staff to begin contract negotiations and authorized the Chairman to sign future documents. Commissioner Varone seconded the motion and it carried unanimously.

Fuel Tax Revenues. Eric Griffin recommended that the county accept the total current mileage of 1,345.66 miles. Commissioner Varone moved that the Commission approve the mileage form and that all three Commissioners sign. Commissioner Loendorf seconded the motion and it carried unanimously.

Certificate of Substantial Completion. Eric Griffin reported that the Sierra Road Bridge over Tenmile Creek is complete with the exception of some road, which will be completed in the spring. Funding will be held until this all work is completed. Staff recommended that the commissioners sign the form. Commissioner Loendorf moved that the Chairman be authorized to sign the form. Commissioner Varone seconded the motion and it carried unanimously.

Rocky Mountain Development Council CDBG Signoff. The signoff verifies that RMDC is the county's designated agency to receive community service block grant funds, which operates the Rocky Mountain Development Council. Commissioner Varone moved that the Chairman be authorized to sign the letter to the Director of Inter-Governmental Human Services Bureau. Commissioner Loendorf seconded the motion and it carried unanimously.

Missile Contract Salary. Eric Griffin reported that the county road foreman is compensated an additional 10% for the months of November through March through the program with the U.S. Department of Transportation. Commissioner Varone proposed

that unless something changes, the road foreman be compensated an additional 10% as long as this contract is in effect.

Montana Department of Commerce Contract #MT-CDBG-01HR-03/RMDC Pheasant Glen CDBG Housing. Ron Alles reported that the contract with Commerce is to provide funding for the Rocky Mountain Development Council housing project. Commissioner Varone moved that Commissioner Loendorf be authorized to sign the contract. Commissioner Loendorf seconded the motion and it carried unanimously.

Lincoln Winter Maintenance Policy. Eric Griffin reported that the current policy states that the Lincoln leadman has the authority to manage and direct winter maintenance. The policy will be modified to read “for the purpose of vehicular safety/travel.”

There being no other business, the meeting adjourned at 10:35 a.m.